

**HAYDEN LAKE SEWER DISTRICT
MINUTES OF REGULAR MEETING
APRIL 8, 2020**

CALL TO ORDER

The meeting was held on Zoom.com and was called to order at 9:14 a.m. by Chairman Short. Present at the meeting were Board members Coleman, Neal and Clark. Attorney Schmidt, Steve Cordes and Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

Board member Coleman moved to approve the agenda and consent agenda including the minutes of March 11, 2020 and invoices for payment. Board member Neal seconded the motion to include edits to the minutes. The motion carried.

ATTORNEY

Attorney Schmidt discussed the Joint Powers Agreement (JPA). Steve Cordes discussed flow and capacity of the plant and informed the Board that the load is independent of flow. Mr. Cordes explained the BOD and TSS will be tested. Board member Coleman informed the Board they will be discussing the handling of solids at the HARSB meeting. Ken Windram will discuss a solar dryer versus a belt dryer and he has no cost estimate for the belt dryer yet.

Attorney Schmidt reviewed the definition changes to the JPA in Article VI-iii, connection fee equalization. Steve Cordes explained the load and allocation to constituents. Chairman Short informed the Board the plant can handle the new compromise for plant capacity.

Board member Coleman moved to approve the fourth amendment to the Joint Powers Agreement, seconded by Board member Clark. A roll call vote was taken; Board member Neal, "aye", Board member Coleman, "aye" and Board member Clark, "aye". The motion carried.

SUPERINTENDENT REPORT

Superintendent Jacobson informed the Board the H1D dump station was completed and he was \$97.00 over budget.

BOARD DISCUSSION

After reviewing the HARSB invoice for \$20,104.81, Board member Coleman moved to approve the invoice, seconded by Board member Clark. The motion carried.

Chairman Short reported on the HARSB meeting informing the Board that HARSB has adopted an emergency sick leave policy and social distancing. Phase 2 of the plant capacity was also discussed.

ADJOURN

With no further business before the Board, at 10:00 a.m. Chairman Short adjourned the meeting.

Ed Short, CHAIRMAN

Lynn Hagman, ADMINISTRATOR

